

**STATE OF NEVDA
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS**

Minutes of Regular Quarterly Board Meeting

**October 29, 2015
10:00 a.m.**

**Grant Sawyer State Office Building
555 East Washington Avenue
Room 4412
Las Vegas, Nevada 89102
and
Video Conferencing
Legislative Counsel Bureau
401 South Carson Street
Room 3138
Carson City, Nevada 89701**

- I. Chair, Margaret McConnell called the meeting to order at 10:12 a.m.
- II. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair
Terry Clodt, Sec/Treas. - Excused
Jane Gruner, ADSD
Lilia Sioson

Mary Ellen Wilkinson, Vice Chair
Lindsay Hansen, M.D.
Linda Geling - Excused

Staff:

Sophia Long, Deputy Attorney General

Sandy Lampert, Executive Director

Guests:

Shawn McGivney
Anthony Morella
Amby Kennedy
Theresa Brushfield
Chelsea Capurro
Daniel Mathis, NVHCA

Chris Mirando
David Campbell
James Foster
Myron Nelson, HCQC
Camille Cleveland
Jennifer Williams-Woods, ADSD

III. **PUBLIC COMMENTS –**

Dr. Shawn McGivney, President of the Residential Care Alliance. Dr. McGivney read a statement indicating the association's opposition to a variance requested by A Place for Mom as attached.

Theresa Brushfield discussed NRS 435 regarding Supportive Living Arrangements. Ms. Brushfield expressed her concern that these type of facilities have no licensing requirements and that ASD and DPBH cannot enter these facilities, and therefore, residents can be in jeopardy.

IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) "for possible action"

- a. Jane Micali – The Bride of Paradise Valley – Case No. B-36105
- b. Ava LaForteza – 7th Heaven – Case No. B-36110
- c. Ophelia Javier – CJ Homes – Case No. B-36112
- d. Teresita Enriquez - In Touch Residential Care I – Case No. B-36114
- e. Richard Maples - Bee Hive Homes of Elko #1 – Case No. B-36118
- f. Donald Parker – Emeritus at the Plaza – Case No. B-36121
- g. Danielle Walton – Bella Estates Care Home – Case No. B-36122
- h. Pinky Quintana – Torrey Pines Post Acute – Case No. B-36124
- i. Theresa Del Rosario – Sunshine Retirement Home – Case No. B-36127
- j. Barry Wicklund – Angel's House Adult Care – Case No. B-36128

Chair, Margaret McConnell, advised the Board that Item a, Jane Micali, has been removed. She then called for a motion. Mary Ellen Wilkinson moved to approve the all of the Disciplinary Actions excluding Jane Micali. Jane Gruner seconded. Motion carried.

V. SECRETARY'S REPORTS:

- a. Approval of the Minutes of August 4, 2015 Meeting – Jane Gruner moved to approve. Mary Ellen Wilkinson seconded. Motion carried.

VI. ADMINISTRATIVE REPORT: Executive Director, Sandy Lampert, reported that the Board will move forward with the paperless office. Ms. Lampert also informed the Board that there are currently 307 Licensed RFA Administrators working in 364 facilities, and 136 NFA Administrators who are currently working in 52 facilities.

VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.

- a. (Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Carling, James
 - (2) Wagner, Carl
 - (3) Valenzuela, Tanella
 - (4) Hilgenberg, Deborah
 - (5) Soni, Digant
 - (6) Fallar, Willie
 - (7) Smith, Kathryn
 - (8) Higginson, Taylor

Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to approve the Nursing Facility Administrator Licenses. Jane Gruner seconded. Motion carried.

- b. Residential Facility Administrator Licenses Issued “for possible action”.
 - (1) Hayes, Natalie
 - (2) Crader, Jennifer
 - (3) Reddy, Scott

Facility Administrator licenses. Mary Ellen Wilkinson seconded. Motion carried.

- c. Inactive Requests “for possible action”.
 - (1) Kolesar, John - NFA

Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to approve the Inactive License Requests. Jane Gruner seconded. Motion carried.

VIII. UNFINISHED BUSINESS:

- a. RCAL AIT Program Report – Executive Director, Sandy Lampert, reported that so far this fiscal year we have received 14 new applications and issued 6 new licenses. Currently there are 21 applicants working toward their license: 4 are working on the 60 Hour Introductory Course, 8 are working on the 40 Hour Nevada Best Practices Training, 3 are currently doing their AIT, and 6 are ready to take the NAB Exam.

- b. NFA Lack of AIT Opportunities – Chair, Margaret McConnell reported that on a national level, NAB is investing many thousands of dollars to develop a Preceptor Training program by a professor at the University of Wisconsin. The program will be available to State Boards at no cost. NAB will also be developing an AIT Program. Mary Ellen Wilkinson reported that on a National level it is a struggle to find consistency across all states. NAB will be working on standardized requirements for AIT Programs.

- c. Regulation Workshop – Discussion to be addressed at the Workshop following the meeting.

IX. NEW BUSINESS:

- X. DEPUTY ATTORNEY GENERAL'S REPORT – Deputy Attorney General, Sophia Long informed the Board that we recently received a Public Records Request and she will draft a policy for such request.

XI. BOARD MEMBER COMMENTS –

XII. PUBLIC COMMENTS –

Dr. Shawn McGivney expressed his concerns that on-line training does not provide hands on experience.

Theresa Brushfield questioned the fine in the amount of \$500.00 for not returning a license to the Board as required by NAC 654.210. She suggested that there be a way to appeal the fine or get a reduction.

Christopher Mirando suggested that the Board's website include links to the HCQC testing.

XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING – The next meeting will be held on Tuesday, January 26, 2016 at 9:00 a.m.

XIV. ADJOURNMENT – Meeting was adjourned at 10:50 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director

Attested by:

Terry Clodt

Terry Clodt
Secretary/Treasurer